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~~SECRET~~CIA HISTORICAL REVIEW PROGRAM
RELEASE IN FULL 1995

30 November 1962

MEMORANDUM FOR: Lt. General Joseph F. Carroll *card*
Defense Intelligence Agency
Mr. Roger Hillman *card*
Department of State
Lt. General Gordon A. Black *card*
National Security Agency

I am advised that the President's Foreign Intelligence Advisory Board will wish to meet with me to discuss the report on the Cuban offensive missile problem requested by them, at about mid-day on Friday, December 7th. I am also advised that the Working Group will not have completed their report prior to December 7th and therefore our committee, and UNIB, will not have an opportunity to review the report prior to my meeting with the Killian Board.

I further understand that a Working Group of the President's Board, made up of four Board members, plans to spend Thursday, December 6th, reviewing the work being done on the report so that the Board itself can handle it more expeditiously. I am arranging that the Working Group will have access to the Task Force who are preparing the report, on Thursday, but I have advised Mr. Coyne that the complete report will not be available on that day.

I suggest the following:

(1) That we meet, as a UNIB committee, with the Task Force from 3:00 to 5:00 on Wednesday afternoon, December 5th, to review the status of the Task Force's work and to establish so far as possible tentative agreed conclusions.

(2) This meeting will be held in my Conference Room, and in view of this meeting the proposed get-together on December 3rd is canceled.

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(3) We arrange to meet with the President's Board's Working Group at ~~lunch~~^{CONFERENCE} in my ~~dining~~ room on Thursday, December 6th, for a preliminary informal discussion of the problem.

(4) That the discussions with the President's Board on Friday take the form of a progress report rather than a final report and that we meet either individually or as a group, depending upon the wishes of Dr. Killian.

(5) That USIB consider and note the report prior to its release to the President's Board and that this be done at our meeting on Wednesday, December 12th, if possible and, if not, at the next meeting which would be December 19th.

I hope these arrangements will meet with your approval. However if you have modifications, your suggestions will be most welcome.

(Signed). JOHN A. McCONE

JOHN A. McCONE
Director

JAM/mfb

Distribution: Hand-carried to addressees on Sat. 1 Dec. via Watch Office.

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